



Meeting Agenda
Thursday, July 22, 2004
Wisconsin Rapids City Council Chambers
9:00 a.m. to 2:30 p.m.

9:00 am – 9:15 am Opening Business (Don Kush, Mary Forlenza)

- Call to Order
- Welcome new member Dan Fedderly
- Review & Approval of May 27th minutes

9:15 am – 9:45 am **Recap of meeting with WisDOT Administrator Mark Wolfgram (Don, Executive Committee)**

9:45 am – 10:30 am **Finance Committee Update (Rick Jones)**

- Work to date
- Asset Management proposal

10:30 am – 11:00 am **Education & Communication Committee Update (Dave Waffle)**

- Status of Publications
- Biennial Report underway

11:00 am – 11:30 pm **Regulatory, Environmental & Legislative Committee (Emmer Shields)**

- Council review/approval of resource request letter to DOT/DNR
- Progress on oversize/overweight vehicle issues

11:30 am – 12:15 pm **Infrastructure Management Committee (Paula Vandehey)**

- Summary of Biennial Pavement Ratings (Susie Forde)
- WISLR Training (Susie)
- Pavement tools for individual communities (Susie)
- Pavement data sorts
- How locals can use WISLR data for local budget development

12:15 pm – 1:00 pm LUNCH \$6.50 per person – correct change appreciated!

1:00 pm – 1:30 pm **Reauthorization Update (Jim Donlin, WisDOT)**

1:30 pm -- 2:00 pm **Tribes and WisDOT Program Eligibility (Mary Forlenza)**

2:00 pm – 2:30 pm Closing Business

- Meeting Summary/Assignments
- Draft Agenda for September 23rd Council Meeting

- **Adjourn**